

**Minutes of the  
Special Meeting of the Chippewa Falls Public Library Board of Trustees  
June 16, 2021**

**1. Call to Order**

Meeting was called to order by President Hiess at 5:01 p.m.at Chippewa Falls Public Library Virginia O. Smith Meeting Room.

**2. Roll Call of Members**

Members Present: Drehmel, Hiess, Jones, King, Russell

Absent: Ambelang, Newton

Others Present: Director Joe Niese, City Attorney Bob Ferg,

**3. Approval of Agenda**

Motion by King seconded by Drehmel to approve the agenda. All present Voting Aye. Motion carried.

**4. Closed Session**

Motion made by King, seconded by Drehmel to go into Closed Session under WI Statues 19.85(1c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." to:

a) Personnel

Roll Call Vote: Drehmel, Jones, King, Russell, Hiess all Voting Aye. Motion carried.

Time: 5:03 p.m.

Motion made by Drehmel, seconded by Jones to return to Open Session at 5:16 p.m.

Action taken: To accept employment cessation agreement

**5. Adjournment**

Motion made to adjourn by King seconded by Jones. All present Voting Aye. Motion carried.

Meeting adjourned at 5:18 p.m.

Respectfully Submitted,  
Joseph Niese, Director